

**SUMMARY OF THE
BOARD OF COMMUNITY HEALTH
October 8, 2009 MEETING**

Chairman Richard Holmes called the October 8, 2009 DCH Board meeting to order at 10:37 a.m. Board members attending were Richard Holmes, Chairman; Ross Mason, Vice Chairman; Kim Gay, Secretary; Norman L. Boyd; Dr. Inman C. English; and Archer Rose. Also, Dr. Rhonda Medows, Commissioner, was present.

The Board unanimously approved for final adoption State Health Benefit Plan Rules 111-4-1-.06(6)(b).

The Board unanimously approved for initial adoption the H1N1 Influenza Vaccine Administration Public Notice to be published for public comment.

The Board unanimously approved for initial adoption the Psychiatric Residential Treatment Facilities Public Notice to be published for public comment.

The October 8 Board of Community Health meeting was adjourned at 10:50 a.m.

10/8/09